



**Wednesday, July 27, 2022**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**

**Closed Session 5:00 p.m.; Open Session 6:00 p.m.**  
**In person at 3401 CSM Drive, San Mateo, CA 94402**

**Members of the Public may also participate via Zoom.**  
**Zoom Meeting ID - <https://smccd.zoom.us/j/87627804652>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 876 2780 4652**

**NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS**

**OBSERVING THE MEETING**

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

For individuals who attend the meeting in person, face coverings will be required while in-doors at the District Office for all individuals, regardless of COVID-19 vaccination status.

**PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS**

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, once in the Zoom meeting (via above link), can utilize the "raise hand" function on the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who "raise their hand" will be called upon in the order they appear.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

**PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS**

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, once in the Zoom meeting (via above link), can utilize the "raise hand" function on the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who "raise their hand" will be called upon in the order they appear.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

**ACCOMMODATIONS**

Persons with disabilities who require an accommodation or service should contact the Chancellor's Office at (650) 358-6877 at least 24 hours prior to the Board meeting.

**1. CLOSED SESSION - 5:00 p.m.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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2.1 Conference with Legal Counsel - Existing Litigation - Jordan Chavez v. San Mateo County Community College District - San Mateo County Superior Court - Case No. 21-CIV-06647

2.2 Conference with Labor Negotiator Agency Designated Representative: Mitchell Bailey Employee Organizations: AFSCME Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

2.3 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release

2.4 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One case

2.5 Conference with Legal Counsel - Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): One Case

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### **3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

3.1 Comments by Community Members

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### **4. CLOSED SESSION**

4.1 Recess to Closed Session

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### **5. OPEN SESSION - 6:00 p.m.**

5.1 Call to Order / Roll Call / Pledge of Allegiance

5.2 Announcement of Any Reportable Action Taken in Closed Session

5.3 Discussion of the Order of the Agenda

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### **6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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### **7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS**

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

7.3 AFSCME, AFL-CIO, Local 829, Council 57

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### **8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

8.1 Comments by Community Members

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### **9. NEW BUSINESS**

9.1 Approval of Personnel Items

9.2 Approval of Amendment to Employment Agreement for Chief of Staff

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### **10. CONSENT AGENDA**

10.1 Adoption of Resolution No. 22-18 to Make Findings Allowing Continued Remote Meetings Under Brown Act

10.2 Acceptance of Grant for Cañada College Digital Marketing Apprenticeship Program

10.3 Acceptance of Grant for Cañada College Digital Marketing Pre-Apprenticeship Program

10.4 Approval of Budgetary Transfers for the Period Ending May 31, 2022 and Adoption of Resolution No. 22-17 Authorizing Budget Revisions and Transfers for 2021-22

10.5 Ratification of Site Use Permit with UNAVCO, Inc. at the College of San Mateo

10.6 Approval of Amendment Extending Contract with MV Transportation as Operator of Skyline Express Shuttle Service

10.7 Adoption of Resolution No. 22-18 Designating District Agents for Grants

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### **11. OTHER RECOMMENDATIONS**

11.1 Acceptance of 2022 Districtwide Facilities Master Plan (Time Allotted: 40 minutes)

11.2 Approval of Contract Award for College of San Mateo Building 19 Facelift Project (Time Allotted: 5 minutes)

11.3 Approval of 2024-2028 Five-Year Capital Outlay Plan (Time Allotted: 10 minutes)

11.4 Adoption of Resolution No. 22-19 Regarding Fundraising Goal Request to San Mateo County Community Colleges Foundation (Time Allotted: 10 minutes)

11.5 Modification of Board Meeting Schedule for September 2022

**12. INFORMATIONAL REPORTS**

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12.1 Update on Board Ad-hoc Committee on Board Operations (Time Allotted: 10 minutes)

12.2 Update on Employee Second Loan Program (Time Allotted: 5 minutes)

12.3 Report on Proposed Agenda Items for Future Meetings

12.4 Report of Public Information Requests for June 2022

**13. COMMUNICATIONS**

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**14. STATEMENTS FROM BOARD MEMBERS**

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**15. RECONVENE TO CLOSED SESSION (if necessary)**

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15.1 Reconvened to Close Session

**16. RECONVENE TO OPEN SESSION (if necessary)**

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16.1 Reconvened to Open Session

16.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

**17. ADJOURNMENT**

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17.1 Adjourn